

**WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2008- 09**

**A RESOLUTION TRANSFERRING
PERSONAL PROPERTY FROM THE WARRICK COUNTY
SOLID WASTE MANAGEMENT DISTRICT**

WHEREAS, Warrick County Solid Waste Management District, Indiana is the owner of the following personal property:

2001 Dodge Ram 1500, VIN 1B7HC13Y11J196902

[hereafter “subject personal property”]

WHEREAS, the Board of Directors of the Warrick County Solid Waste Management District (“the Board”) has agreed to convey the subject personal property to the Warrick County Commissioners; and

WHEREAS, Indiana Code § 5-22-22-10 authorizes the transfer of property with another governmental entity upon such terms and conditions as agreed upon by the entities as evidenced by the adoption of a substantially identical resolution by each entity, and said law further provides that such transfer may be made for any amount of property, cash or consideration as agreed by the governmental entities; and

WHEREAS, the Board has deemed it to be in the best interest of the citizens of Warrick County to transfer the subject personal property to the Warrick County Commissioners; and

WHEREAS, the Warrick County Commissioners deem it to be in the best interest of the citizens of the county to accept transfer of the subject personal property from the Warrick County Solid Waste Management District.

NOW, THEREFORE, BE IT RESOLVED by the Warrick County Solid Waste Management District:

Section 1: Warrick County Solid Waste Management District has agreed to transfer the subject personal property to the Warrick County Commissioners on the terms and conditions set forth herein.

Section 2: The Warrick County Commissioners agree to pay Seven Thousand Five Hundred Dollars (\$7,500) to the Warrick County Solid Waste Management District in consideration for the transfer of the subject personal property, and the Warrick County Commissioners agree to accept and insure the subject personal property, and to restore the property as it deems necessary and prudent, and to return the subject personal property to the Warrick County Solid Waste Management District when it deems the property is no longer useful.

Section 3: Warrick County Commissioners agree that if the subject personal property is lost, stolen or destroyed, any insurance proceeds which inure to the benefit of the County will be assigned to the Warrick County Solid Waste Management District.

Section 4: This resolution shall become effective upon the later of (1) its passage by the Board of Commissioners of Warrick County and (2) the passage of a substantially similar resolution by the Board of Directors of the Warrick County Solid Waste Management District.

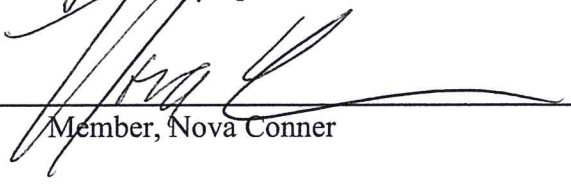
So resolved on this 25 day of June, 2008.

Warrick County Board of Commissioners

President, Don Williams

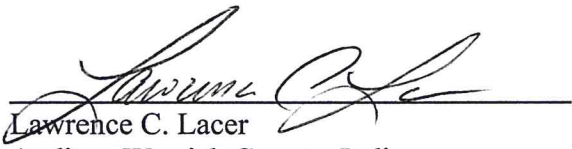


Member, Phillip H. Baxter



Member, Nova Conner

ATTEST:



Lawrence C. Lacer
Auditor, Warrick County, Indiana

Message

Roger Emmons

From: Welp, Douglas [DWELP@bamberger.com]
Sent: Friday, June 20, 2008 6:05 AM
To: Roger Emmons
Cc: Don Williams; Phil Baxter; Nova Conner; Bodkin, Tom
Subject: Resolution for transfer of Dodge Ram pickup
Attachments: NR8007-Resolution Transferring Persona.pdf

Roger - I attach a proposed resolution to transfer a Dodge Ram pickup from the Solid Waste Management District (SWMD) to the Commissioners. I understand that the SWMD has passed a substantially-similar resolution, and that the parties have agreed upon the \$7,500 price. I have copied the attorney for the SWMD, Tom Bodkin, for comments, if any.

This resolution can be placed on any upcoming agenda.

Call or e-mail with questions or comments.

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